

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Councilor Goodwin.

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

Proclamation: Poppy Days

Citizen recognition: The Mayor recognized former City Councilor Earl Kellenbeck who recently passed away.

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 312 & 313 of map number 36-05-19-BC.

#### ORDINANCE NO. 16-5685

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Bouteller. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Hannum. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: Bouteller – yes, DeYoung – yes, Goodwin – absent, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- b. Ordinance vacating the common property lines between tax lots 200, 300 & 401 of map number 36-05-21-BA and tax lot 302 of map number 36-05-16-CD.

ORDINANCE NO. 16-5686

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lindsay. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Roler. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: Bouteller – yes, DeYoung – yes, Goodwin – absent, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution allowing for the street closure for the Grants Pass High School graduation ceremony.

RESOLUTION NO. 16-6419

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6419 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- b. Resolution extending Workers' Compensation to Public Safety volunteers.

RESOLUTION NO. 16-6420

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6420 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Redwood Avenue Street Improvements Phase 3, a local government improvement project; Project No. TR6203.

RESOLUTION NO. 16-6421

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6421 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- d. Resolution authorizing the City Manager to enter into a three-year renewal of the existing water Master Services Agreement with Murray, Smith & Associates, Inc.

RESOLUTION NO. 16-6422

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6422 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- e. Resolution authorizing the City Manager to enter into a cooperative purchasing agreement with the Houston-Galveston Area Council.

RESOLUTION NO. 16-6423

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6423 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 2016 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- g. Motion approving the minutes of the City Council meeting of May 4, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of May 4, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- h. Motion acknowledging the minutes of the Committee on Public Art meeting of February 9, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Committee on Public Art meeting of February 9, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of March 8, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Committee on Public Art meeting of March 8, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 9, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Tourism Advisory Committee meeting of February 9, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 18, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of February 18, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 17, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of March 17, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 29, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of March 29, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 11, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting of April 11, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Appoint a member to the Historical Buildings and Sites Commission.

Councilor Roler moved and Councilor DeYoung seconded that Ward Warren be reappointed to position D on the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

b. Committee liaison reports.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:00 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
\_\_\_\_\_  
City Recorder